



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Barry Bardack
Chairman

Cliff Leary
Vice Chairman

Phyllis Trombi
Councilwoman

Bob Parker
Councilman

Bob Davison
Councilman

**MINUTES OF MAY 17, 2011
DRAFT – SUBJECT TO GFDC
APPROVAL JULY 19, 2011**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Peter Drinkwater
Cliff Leary	Roger Griffiths
Phyllis Trombi	Lee Ann Lardy
Bob Davison	Sarah Solis
Jeff Swiney	Denbigh Dickson

*For others present, sign-in sheet is available in the Administration Building office.

Audio of the latest GFDC meeting is available online:
<http://www.sdcounty.ca.gov/dpw/airports/gfdcagenda.html>

1. **ROLL CALL**

Chairman Bardack called the meeting to order at 6:01 p.m. All members were present.

2. **APPROVAL OF MINUTES**

Ms. Trombi made a motion that the minutes of March 15, 2011 be approved. Mr. Davison seconded the motion, which passed unanimously. Mr. Swiney abstained.

3. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**

Andre Zeehandelaar informed the Council about a website for stolen airplanes, spoke about GPS tracking, and additional security at airports.

4. **CHAIRMAN'S REPORT**

Mr. Bardack welcomed new GFDC members, Bob Davison and Jeff Swiney and asked them to introduce themselves.

5. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater welcomed the new GFDC members. He spoke about the aerotropolis concept regarding airports and through the fence development. Mr. Drinkwater introduced Denbigh Dickson as the new Principal Analyst for County Airports.

6. FINANCIAL UPDATE

Ms. Dickson gave a presentation on finance's responsibilities, and the spending plan for fiscal year 2011/2012 including expenditures, capital projects, carry forwards, and revenue.

The Council had questions regarding AEF end-of-year balances, specific capital projects, and the bond repayment. They thanked Ms. Dickson for her presentation.

7. AIRPORT MANAGER UPDATE

Mr. Griffiths gave the Good Neighbor Report: there were 20,441 operations in March and 18,149 operations in April; there were a total of 15 noise complaints in March and April due to Sky Crane activity and a Stearman Fly-In. Mr. Griffiths briefed on the air show and stated runway 17 and taxiway bravo would be closed as in previous years. He stated there would be a new event entrance and free parking. Mr. Griffiths stated there was no new information regarding EPA lead monitoring. The Council asked about operational specifics; Mr. Griffiths responded he would seek responses and report back. The Council inquired about approach changes. Mr. Griffiths stated the FAA was doing whatever they could to safely lower minimums but that there were no changes to report.

8. REAL PROPERTY UPDATE

Ms. Lardy gave information about a new hangar on RPG's leasehold and asked Russ Gilman to answer questions from the council. The Council wanted verification that the new development wouldn't displace any pilots; Mr. Gilman said it would not. Ms. Lardy gave an update regarding the Cajon Air Center environmental studies. The Council expressed their dismay at how long the project is taking and stated they would do whatever they could to help move it along. Ms. Lardy gave Helf Properties and Raven Aeronautical informational updates and briefed on updated industrial park leases and development by Cuyamaca East Partners and Gillespie Field Partners.

9. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

None.

10. OLD BUSINESS

Ms. Trombi passed along her appreciation to the United Protection Services security guards for their determined efforts at keeping the airport safe. Mr. Bardack asked about the progress of the proposed Bob Dennis Memorial Park on Marshall Ave. Ms. Lardy stated the FAA didn't release the property for non-aeronautical use so a final lease was never issued.

11. NEW BUSINESS

None.

12. ADJOURN

Mr. Bardack adjourned the meeting at 7:17 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, July 19, 2011 in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Sarah Solis, Office Support Specialist